



7710-12

POSTAL SERVICE

Temporary Emergency Committee of the Board of Governors; Sunshine Act Meeting

DATES AND TIMES: Tuesday, April 9, 2019, at 10:00 a.m.

PLACE: Washington, D.C.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Tuesday, April 9, 2019, at 10:00 a.m.

1. Strategic Issues.
2. Financial Matters.
3. Compensation and Personnel Matters.
4. Executive Session – Discussion of prior agenda items and Board governance.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United States Postal Service has certified that the meeting may be closed under the Government in the Sunshine Act.

CONTACT PERSON FOR MORE INFORMATION: Michael J. Elston, Acting Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.
Telephone: (202) 268-4800.

Michael J. Elston,
Acting Secretary.